

## Arcadia Village Council Meeting Minutes, October 11<sup>th</sup>, 2021

Arcadia Village Council met for regular session on September 11<sup>th</sup>, 2021 at the Town Hall located at 104 South Gibson Street Arcadia, Ohio. At 7:00 p.m. Mayor Chester Balderson called the meeting to order. All present recited the Pledge of Allegiance to the Flag.

**Roll Call Attendance:** Mayor; Chester Balderson. Voting Council Members: Sherrie Keefe, Harry Colvin, Rhonda Dingelstedt, Aadam Duckett, and Donald E Moses, Brian Dingelstedt, Village Administrator, Amie Clouse, Fiscal Officer and John Filkens, solicitor were present. Council Member Stephanie Balderson was absent.

**Residents in Attendance:** Teresa Margraf, Vi Fink, Maxine Papenfuse, Laurie Lucas, Kim Proniewicz, John Proniewicz and Michelle Hengsteler.

**Visitors in Attendance:** Carol Mc Donald and John Grossman

**Minutes:** Harry Colvin made a motion to accept the September 13<sup>th</sup>, 2021 minutes as written and Sherrie Keefe seconds the motion. Roll call vote 5-0. Motion carried.

**Bills:** Sherrie Keefe made a motion to pay the bills and Harry Colvin seconds the motion. Roll call vote 5-0. Motion carried.

**Guest Concerns:** Carol McDonald was in attendance to observe. John Grossman talked to council about the event that the Lion's Club will be hosting before Trick or Treat this year. He explained that the other members present would go over everything as they are in charge.

**Resident's Concerns:** Kim and John Proniewicz and Michelle Hengsteler were in attendance to explain what they had planned for the October 30. They explained that the Lions Club is going to do a membership drive event before trick or treat. The Lion's Club is in need of new and younger members. The president Don Moses does most of the work around the park and there is a need for help from new membership. They are also working with the Methodist Church as they love to get involved. The church has a trunk or treat during trick or treat but feel like maybe they are out of the way. They are left with extra candy. They will use part of the parking lot and the Lions Club will use another. The Lion's Club will have gift certificates from the Supertte and Kathy's Korner. There will be activities, 50/50, scavenger hunt, and other things to do including a costume party. Mayor Balderson asked council if they wanted to make a donation for decorations and other supplies that will be needed for this event. Harry Colvin made a motion to donate two hundred dollars (\$200). Rhonda Dingelstedt seconded the motion. All in favor. Motion carried 5-0. If anyone is interested in helping the event will start at 4:00 on the 30<sup>th</sup> of October right before Trick or Treat starts. Maxine Papenfuse, Vi Fink Teresa Margraf and Laurie Lucas was in attendance to observe.

**Administrators Report:** Brian Dingelstedt reported:

	<u>Receipts</u>	<u>Expenditures</u>	<u>Gain/Loss</u>
Water	\$25,070.17	\$17,949.49	+\$7,120.68
Sanitary Sewer	\$9,749.31	\$7,170.56	+\$2,578.75
Electric	\$66,386.41	\$52,230.85	+\$14,155.56

29 delinquent accounts: \$8,228.89

No residents were disconnected for nonpayment.

**Water:** Nothing to report

**Sanitary Sewer:** Nothing to report

**Electric:** Nothing to report

**Other:** Mr. Dingelstedt explained that the Village has had a few meetings with Poggemeyer. He talked about needed streets worked on and how a storm sewer project will tie into that. He let council know that Poggemeyer will be at the next council meeting to give them more information. Mr. Dingelstedt also explained that a street survey would give the Village a better idea of what repairs or replacements are needed. The cost for this survey will likely be around seven thousand dollars (\$7,000). We did not get an exact quote Neil will be getting this to us. Amie Clouse explained some details about the storm sewer projects. She explained that the quotes that we received a few years ago have increase around 30%. The village does not have enough in the storm sewer fund to get any of the projects started. Poggemeyer has repeatedly recommended a way to increase this fund. They also estimated that a sixteen-dollar (\$16.00) fee per house hold would be necessary to make these projects possible. Grants will be utilized but the cost of these projects may require a loan. Teresa Margraf wanted to make council aware that if the charge is on the utility bill and not a levy that property owners that do not have utilities will not have to pay into storm sewer fund.

**Fiscal Officers Report:** Fiscal Officer, Amie Clouse presented council with Appropriation Status, Revenue Status, Cash Flow Summary and the Monthly Cash Flow Ledgers.

<u>For May</u>	<u>Beginning Balance</u>	<u>Ending Balance</u>
General fund:	\$208,227.00	\$208,336.40
Streets:	\$181,259.37	\$182,365.30
Highway:	\$11,286.81	\$11,477.51
Storm Sewer:	\$60,302.71	\$60,300.77
ARPA Corona Virus:	\$30,796.81	\$30,796.81
Corona virus Relief:	\$9,849.68	\$9,850.20
Water:	\$110,519.11	\$117,639.79
Sanitary Sewer:	\$202,869.91	\$205,448.66
Electric:	\$768,617.65	\$782,773.21

Amie Clouse explained to council that she had an Arbor Day Proclamation that would be part of the Tree City USA application. She recommended that we have the celebration on October the 30 because it would be the same day as Trick or Treat and it would be a good day to do something with the community.

**Mayor's Report:** Mayor Chester Balderson presented the Arbor Day Proclamation to be held on October 30, 2021. Harry Colvin made a motion. Rhonda Dingelstedt seconded the motion. Motion carried 5-0.

**Solicitor Report:** nothing to report

**Zoning Report:** nothing to report

**Old Business:** nothing to report

**New Business:** nothing to report.

**Adjourn:** Rhonda Dingelstedt moved to adjourn the meeting. Harry Colvin seconded. All in favor, meeting was adjourned at 7:24 p.m.

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Fiscal Officer, Amie Clouse

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Mayor, Chester Balderson